

Form PTO-1594 (Rev. 06/04)
OMB Collection 0651-0027 (exp. 6/30/2005)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):
Marine Industries Company

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State - California
 Other _____

Citizenship (see guidelines) _____

Execution Date(s) July 23, 1999

Additional names of conveying parties attached? Yes No

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

2. Name and address of receiving party(ies) Yes No

Additional names, addresses, or citizenship attached?
 Marine Industries
 Name: Company, LLC

Internal Address: _____
 Address: _____
 Street Address: 2655 Napa Valley Corporate Drive
 City: Napa
 State: California
 Country: U.S.A. Zip: 94558

Association Citizenship _____
 General Partnership Citizenship _____
 Limited Partnership Citizenship _____
 Corporation Citizenship _____
 Other limited liability company-CA Citizenship _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
 (Designations must be a separate document from assignment)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s) _____
 B. Trademark Registration No.(s) 1,292,887

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

5. Name & address of party to whom correspondence concerning document should be mailed:

Name: Martin P. Michael, Esq.

Internal Address: Sonnenschein Nath & Rosenthal LLP

Street Address: P. O. Box 061080 Wacker Drive Station-Sears Tower

City: Chicago

State: Illinois Zip: 60606-1080

Phone Number: 212-398-5280

Fax Number: 212-768-6800

Email Address: michael@sonnenschein.com

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00

Authorized to be charged by credit card
 Authorized to be charged to deposit account
 Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
 Expiration Date _____

b. Deposit Account Number 193140
 Authorized User Name Roselia F. Maitland

9. Signature: Roselia F. Maitland December 10, 2004
 Signature Date

Name of Person Signing Total number of pages including cover sheet, attachments, and document: 3

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

CH \$40.00 193140 1292887

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"MARINE INDUSTRIES COMPANY", A CALIFORNIA CORPORATION,
WITH AND INTO "MARINE INDUSTRIES COMPANY, LLC" UNDER THE NAME OF "MARINE INDUSTRIES COMPANY, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF AUGUST, A.D. 1999, AT 3:15 O'CLOCK P.M.



3071049 8100M

991364604

Handwritten signature of Edward J. Freel in cursive.

Edward J. Freel, Secretary of State

AUTHENTICATION: 9948999

DATE: 08-31-99

TRADEMARK
REEL: 002990 FRAME: 0581

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 03:15 PM 08/31/1999
991364604 - 3071049

**CERTIFICATE OF MERGER OF
MARINE INDUSTRIES COMPANY (a California corporation)
AND
MARINE INDUSTRIES COMPANY, LLC (a Delaware limited liability company)**

It is hereby certified that:

1. The constituent business entities participating in the merger herein certified are:

(i) MARINE INDUSTRIES COMPANY, a corporation, which is incorporated under the laws of the State of California; and

(ii) MARINE INDUSTRIES COMPANY, LLC, a limited liability company, which is organized under the laws of the State of Delaware.

2. An Agreement and Plan of Merger has been approved, adopted, certified, executed, and acknowledged by each of the aforesaid constituent business entities.

3. The name of the surviving limited liability company in the merger herein certified is MARINE INDUSTRIES COMPANY, LLC, which will continue its existence as said surviving limited liability company under its present name upon the effective date of said merger pursuant to the provisions of the Delaware Limited Liability Company Act.

4. The executed Agreement and Plan of Merger between the aforesaid constituent corporations is on file at a place of business of the aforesaid surviving limited liability company, the address of which is as follows: 2655 Napa Valley Corporate Dr., Napa, CA 94558

5. A copy of the aforesaid Agreement and Plan of Merger will be furnished by the aforesaid surviving limited liability company, on request, and without cost, to any member of the aforesaid surviving limited liability company or any person holding an interest in the terminating corporation.

6. The Agreement and Plan of Merger between the aforesaid constituent business entities provides that the merger herein certified shall be effective at the close of business on August 31, 1999.

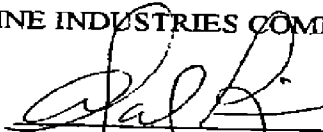
Dated: July 23, 1999

Dated: July 23, 1999

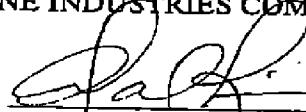
MARINE INDUSTRIES COMPANY, LLC

MARINE INDUSTRIES COMPANY

By:


Alan L. Rivera, Vice President

By:


Alan L. Rivera, Vice President